

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. AZHE K ALLEN

DOB: 12/12/1997

State's Atty: CYNTHIA F HURLOCK , Esq.

AKA: AZHE ALLEN

Defense Atty: RONALD D PHILLIPS , Esq.

AZHE ALLEN

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS
Co-Defendants: NAKEEM BAILEY , NASEEM PARKS
Co-Defendants: STEPHAN MINUS , JABRI HUNTER
Co-Defendants: MALIK PURNELL , JAHDI RAINEY
Co-Defendants: THEODORE JOHNSON , RAQUAN JORDAN
Co-Defendants: DANTE COOPER , SHAKA DORSEY
Co-Defendants: ANTHONY FISTZGILES , KYAIRE HENRY
Co-Defendants: OLIVER HENRY , JAH-LIL LEWIS
Co-Defendants: NA-QUAN LEWIS , JOVAN MARTIN
Co-Defendants: ARVEL NESMITH , ARTIE PRATT
Co-Defendants: ZAKIER SMITH , DONALD TILLMAN
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1605013866	IN16051030	CCDW	NOLP	07/05/2016
002	1605013866	IN16060340	PFDCF	NOLP	07/05/2016
003	1605013866	IN16051031	RESIST ARREST	NOLP	07/05/2016
004	1605013866	IN16051032	POSS WEA SC ZNE	NOLP	07/05/2016
005	1605013866	IN16051033	CONSP. 2ND	NOLP	07/05/2016
006	1605013866	IN16071008W	GANG PARTICP.	NOLP	09/12/2016
007	1605013866	IN16071009W	PFDCF	NOLP	09/12/2016
008	1605013866	IN16071010W	CONSP. 2ND	NOLP	09/12/2016
009	1605013866	IN16071011W	PFDCF	NOLP	09/12/2016
010	1605013866	IN16071012W	PFDCF	NOLP	09/12/2016
011	1605013866	IN16071013W	PFDCF	NOLP	09/12/2016
012	1605013866	IN16071014W	CCDW	NOLP	09/12/2016
013	1605013866	IN16071015W	POSS WEA SC ZNE	NOLP	09/12/2016
014	1605013866	IN16091279	CONSP. 2ND	GLTY	02/15/2017
015	1605013866	IN16091280	RESIST ARREST	GLTY	02/15/2017
016	1605013866	IN16091281	ATT ASSAULT 1ST	NOLP	02/15/2017
017	1605013866	IN16091282	GANG PARTICP.	GLTY	02/15/2017
018	1605013866	IN16091283	PFDCF	NOLP	02/15/2017
019	1605013866	IN16091284	CONSP. 2ND	NOLP	02/15/2017
020	1605013866	IN16091285	PFDCF	NOLP	02/15/2017
021	1605013866	IN16091286	PFDCF	GLTY	02/15/2017
022	1605013866	IN16091287	PFDCF	NOLP	02/15/2017
023	1605013866	IN16091288	CCDW	GLTY	02/15/2017
024	1605013866	IN16091289	POSS WEA SC ZNE	NOLP	02/15/2017

No.	Event Date Event	Docket Add Date	Judge
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SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. AZHE K ALLEN
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: RONALD D PHILLIPS , Esq.

AKA: AZHE ALLEN
AZHE ALLEN

DOB: 12/12/1997

No.	Event Date Event	Docket Add Date	Judge
1	05/23/2016 INDICTMENT, TRUE BILL FILED.NO 72 SCHEDULED FOR 06/10/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 07/11/2016 AT 9:00	05/25/2016	
3	05/23/2016 STATE'S MOTION TO INCREASE BAIL FILED. BY MARK DENNEY, DAG. SCHED FOR 06/14/16 @9:30	06/07/2016	
2	05/31/2016 SUMMONS MAILED TO DEFENDANT FOR ARRAIGNMENT ON 6/10/16 AT 8:30 AM.	05/31/2016	PARKER LYNNE M
4	06/07/2016 CASE ACCEPTED IN SUPERIOR COURT. ARREST DATE: 05/19/2016 PRELIMINARY HEARING DATE: 060616 BAIL: SECURED BAIL-RELEASED CONDITION OF BAIL: NO CONTACT WITH JAHLIL LEWIS & DANTE COOPER. RELINQUISH ALL FIREARMS AND DEADLY WEAPONS TURN TO - WPD CURFEW OF TO BE DETERMINED BY DOC.	06/07/2016	22,600.00
	06/10/2016 ARRAIGNMENT CALENDAR-CONTINUED. DEFENDANT'S REQUEST-DEFENDANT REPORTED LATE. ARRAIGNMENT DATE SET 6/16/16 AT 8:30AM.	06/10/2016	PARKER LYNNE M
	06/14/2016 ARRAIGNMENT CALENDAR - CONTINUED. NEW ARRAIGNMENT DATE SET. COURT'S REQUEST-ARRAIGNMENT DATE CHANGED. DEFENDANT INCARCERATED	06/14/2016	MANNING BRADLEY V
	06/14/2016 STATE'S MOTION TO INCREASE BAIL GRANTED ON THE RECORD. BAIL INCREASED TO CASH BAIL	06/14/2016	MANNING BRADLEY V 100,000.00.
5	06/14/2016 COMMITMENT TO DEPARTMENT OF CORRECTION.	06/14/2016	
	06/21/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	06/21/2016	PARKER LYNNE M
6	07/05/2016 SCHEDULING ORDER ISSUED THE FOLLOWING COURT DATES ARE ESTABLISHED: (A) FIRST CASE REVIEW 07/11/2016 (B) FINAL CASE REVIEW 09/19/2016 (C) TRIAL 10/04/2016	07/07/2016	
7	07/05/2016 REINDICTMENT - TRUE BILL FILED.NO 14 ARRAIGNMENT 08//02/216 AT 9:30	07/21/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. AZHE K ALLEN
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: RONALD D PHILLIPS , Esq.

AKA: AZHE ALLEN
AZHE ALLEN

DOB: 12/12/1997

No.	Event Date Event	Docket Add Date	Judge
8	07/05/2016 AUTHORIZATION FOR EXTRADITION.	07/21/2016	
9	07/05/2016 RULE 9 WARRANT ISSUED.	07/21/2016	
10	07/05/2016 LETTER FROM MARK DENNEY, ESQ RE: SEALED INDICTMENTS. PURSUANT TO SUPER.CT.CRIM.R 6(E) (4), THE STATE RESPECTFULLY REQUESTS AN ORDER TO SEAL THE INDICTMENT ON JULY 5, 2016 AND THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTERS SHALL REMAIN SEALED UNTIL THE ARREST OF ALL CO-CONSPIRATORS IS EFFECTUATED.	07/22/2016	TO: JUDGE CARPENTER
11	07/05/2016 ORDER THE STATE OF DELAWARE HAVING DEMONSTRATED GOOD CAUSE, IT IS HEREBY ORDERD THIS 5TH DAY OF JULY THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTER SHALL REMAIN SEALED UNTIL THE ARREST OF AZHE ALLEN, NAKEEM BAILEY, DANTE COOPER, SHAKA DORSEY, ANTHONY FISTGILES, KYAIRE HENRY, OLIVER HENRY, JABRI HUNTER, THEODORE JOHNSON, RAQUAN JORDAN, JAHLIL LEWIS, NA-QUAN LEWIS, JOVAN MARTIN, STEPHAN MINUS, ARVEL NESMITH, NASEEM PARKS, ARTIE PRATT, MALIK PURNELL JADHI RAINEY, ZAKIER SMITH, DONALD TILLMAN, TAVION WASHINGTON. IT IS SO ORDERED. THE HONORABLE WILLIAM C. CARPENTER, JR.	07/22/2016	
	07/11/2016 CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW ON 09/19/16.	07/11/2016	SCOTT CALVIN L. JR.
12	07/11/2016 EMAIL FILED FROM: JUDGE STREETT'S CHAMBERS RE: SEALED INDICTMENT THE INDICTMENT AND RULE 9 WARRANTS MAY BE UNSEALED.	07/26/2016	
13	07/21/2016 RULE 9 WARRANT RETURNED, BAIL SET AT SUPERIOR COURT CASH BAIL ARR: TO BE NOTIFIED	07/26/2016	PARKER LYNNE M 200,000.00 100%
14	07/21/2016 COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL SET: 200,000.00 CASH ONLY 08/02/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. PETER VEITH, ESQ.	07/26/2016	PARKER LYNNE M MANNING BRADLEY V
15	08/29/2016 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE WHARTON THE ABOVE REFERENCED CRIMINAL CASES HAVE BEEN ASSIGNED TO YOU FOR ALL	09/07/2016	

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AKA: AZHE ALLEN
AZHE ALLEN

No.	Event Date Event	Docket Add Date	Judge
	PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS ARE SCHEDULED FOR SEPTEMBER 12, 2016.		
	THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.		
16	09/12/2016	09/22/2016	
	REINDICTMENT - TRUE BILL FILED.NO 68		
	ARRAIGNMENT 10/11/2016 AT 9:30		
	10/11/2016	10/11/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. JOHN BARBER FOR RONALD PHILLIPS,ESQ.		
	10/11/2016	10/11/2016	
	BAIL REDISTRIBUTED SET AT		
	CASH BAIL	200,000.00	
	BAIL CONDITIONS REMAIN THE SAME.		
17	10/11/2016	10/11/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
18	11/02/2016	11/02/2016	
	RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.		
19	11/03/2016	11/03/2016	
	OFFICE CONFERENCE PROCEEDING HELD.		
	STATE EXPERT DISCOVERY DEADLINE: 2/28/17		
	DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17		
	FACT DISCOVERY DEADLINE: 1/6/17		
	MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED		
	HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED		
	STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE)		
	TRIAL DATES: OCTOBER/NOVEMBER 2017		
	TRIAL LENGTH: 2 WEEKS		
20	11/09/2016	11/10/2016	WHARTON FERRIS W
	TRIAL SCHEDULING ORDER		
	1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017		
	2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017		
	3. PRETRIAL MOTIONS--3/31/2017		
	4. MOTIONS HEARING--FRIDAYS IN JUNE 2017		
	5. STATUS CONFERENCE--8/11/2017 AT 2PM		
	FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017		
	6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS		
	7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS		
	JUDGE WHARTON		
21	11/23/2016	11/30/2016	WHARTON FERRIS W

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. AZHE K ALLEN
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: RONALD D PHILLIPS , Esq.

AKA: AZHE ALLEN
AZHE ALLEN

DOB: 12/12/1997

No.	Event Date	Docket Add Date	Judge

	LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD RE: LETTER DATED 11/23/16 THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.		
22	12/07/2016	12/08/2016	
	BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS FILED. BY JULIANNE MURRAY, ESQ REFERRED TO JUDGE WHARTON ON 12/08/16		
24	01/06/2017	01/12/2017	
	LETTER FROM: MARK A. DENNEY JR., DAG TO: JULIANNE E. MURRAY, ESQ. LETTER DATED: 01/05/2016 RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW... COMPLAINT # 30-16-050504 1. INITIAL CRIME REPORT OF DET. ROSAIO, DATED 06/25/2016- 10 PGS 2. SUPP. CRIME REPORT OF CPL. LAW, DATED 06/29/2016- 1 PAGE 3. SUPP. CRIME REPORT OF DET. ROSAIO, DATED 06/29/2016- 1 PAGE ***SEE FULL LETTER IN FILE.		
23	01/09/2017	01/11/2017	
	LETTER FROM: MARK DENNEY, DAG TO: JULIANNE MURRAY, ESQ. LETTER DATED: 1/9/2017 RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE: 1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS. 2. DVD COPY OF THE: A. PHOTOS OF DEFENDANTS' TATTOOS. B. DEFENDANTS' SEARCH WARRANT RETURNS. C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.		
25	01/10/2017	01/17/2017	
	LETTER FROM: C.HURLOCK, DAG TO: J.MURRAY, ESQ. LETTER DATED: 01/09/17		

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. AZHE K ALLEN
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: RONALD D PHILLIPS , Esq.

AKA: AZHE ALLEN
AZHE ALLEN

DOB: 12/12/1997

No.	Event Date	Docket Add Date	Judge

	RE: DEAR MS. MURRAY: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.		
26	01/23/2017	01/23/2017	WHARTON FERRIS W
	STATE'S RESPONSE TO BRADY/SNOWDEN MOTION FILED BY: MARK DENNEY, ESQ REFERRED TO JUDGE WHARTON ON 1/23/2017		
27	02/02/2017	02/02/2017	WHARTON FERRIS W
	DEAR COUNSEL: VARIOUS DEFENDANT HAVE EITHER MOVED OR JOINED IN MOTIONS SEEKING THE PERSONNEL FILE OF FORMER WILMINGTON POLICE DETECTIVE AHMARD REDDICK, TOGETHER WITH OTHER DOCUMENTS. REDDICK WAS INVOLVED AS A POLICE OFFICER IN THE INVESTIGATION OF THE DEFENDANTS CHARGED WITH GANG PARTICIPATION AND OTHER CRIMES IN WHAT HAS BEEN REFERRED AS THE "ONLY MY BROTHERS GANG" CASE. REDDICK HIMSELF WAS ARRESTED WHILE STILL A POLICE OFFICER AND CHARGED, INTER ALIA, WITH ARSON. DEFENDANTS BELIEVE THAT REDDICK SOUGHT TO BLAME MEMBERS OF ONLY MY BROTHERS FOR THE ARSON OF HIS OWN VEHICLE. REDDICK IS CLARGED WITH ARRANGING FOR HIS VEHICLE TO BE BURNED. THE STATE HAS RESPONDED TO THE MOTIONS AND REPRESENTS THAT IT HAS		
28	02/15/2017	02/15/2017	WHARTON FERRIS W
	CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED		
29	02/15/2017	02/22/2017	WHARTON FERRIS W
	SENTENCE: ASOP ORDER SIGNED AND FILED ON 2/21/17.		

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. NAKEEM BAILEY
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: PATRICK J COLLINS , Esq.

AKA:

DOB: 07/06/2000

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS
Co-Defendants: AZHE ALLEN , NASEEM PARKS
Co-Defendants: STEPHAN MINUS , JABRI HUNTER
Co-Defendants: MALIK PURNELL , JAHDI RAINEY
Co-Defendants: THEODORE JOHNSON , RAQUAN JORDAN
Co-Defendants: DANTE COOPER , SHAKA DORSEY
Co-Defendants: ANTHONY FISTZGILES , KYAIRE HENRY
Co-Defendants: OLIVER HENRY , JAH-LIL LEWIS
Co-Defendants: NA-QUAN LEWIS , JOVAN MARTIN
Co-Defendants: ARVEL NESMITH , ARTIE PRATT
Co-Defendants: ZAKIER SMITH , DONALD TILLMAN
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1605014261	IN16060803	ROBBERY 1ST	NOLP	09/12/2016
002	1605014261	IN16060804	ASSAULT 1ST	NOLP	09/12/2016
003	1605014261	IN16060805	PFDCF	NOLP	09/12/2016
004	1605014261	IN16060806	PFDCF	NOLP	09/12/2016
005	1605014261	IN16060807	HNDGUN PROH JUV	NOLP	09/12/2016
006	1605014261	IN16060808	CCDW	NOLP	09/12/2016
007	1605014261	IN16071016W	GANG PARTICP.	NOLP	09/12/2016
008	1605014261	IN16071017W	PFDCF	NOLP	09/12/2016
009	1605014261	IN16071018W	HNDGUN PROH JUV	NOLP	09/12/2016
010	1605014261	IN16090851	GANG PARTICP.		
011	1605014261	IN16090852	PFDCF		
012	1605014261	IN16090853	CONSP. 2ND		
013	1605014261	IN16090854	HNDGUN PROH JUV		
014	1605014261	IN16090855	ROBBERY 1ST		
015	1605014261	IN16090856	PFDCF		
016	1605014261	IN16090857	ASSAULT 1ST		
017	1605014261	IN16090858	PFDCF		
018	1605014261	IN16090859	CCDW		
019	1605014261	IN16090860	HNDGUN PROH JUV		

No.	Event Date Event	Docket Add Date	Judge
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1	06/13/2016	06/15/2016	
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SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. NAKEEM BAILEY
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: PATRICK J COLLINS , Esq.

AKA:

DOB: 07/06/2000

No.	Event Date	Docket Add Date	Judge

CASE ACCEPTED IN SUPERIOR COURT. ARREST DATE: 05/20/2016 PRELIMINARY HEARING DATE: 06/07/2016 BAIL: CASH BAIL 201,000.00 BAIL CONDITIONS: NONE **CASE TRANSFERRED FROM FAMILY COURT**			
2	07/05/2016	07/21/2016	
INDICTMENT, TRUE BILL FILED.NO 14 SCHEDULED FOR 08/02/2016 ARRAIGNMENT AT 9:30 CASE REVIEW 09/12/2016 AT 9:00			
3	07/05/2016	07/21/2016	
AUTHORIZATION FOR EXTRADITION.			
4	07/05/2016	07/21/2016	
RULE 9 WARRANT ISSUED.			
5	07/05/2016	07/22/2016	
LETTER FROM MARK DENNEY, ESQ TO: JUDGE CARPENTER RE: SEALED INDICTMENTS. PURSUANT TO SUPER.CT.CRIM.R 6(E) (4), THE STATE RESPECTFULLY REQUESTS AN ORDER TO SEAL THE INDICTMENT ON JULY 5, 2016 AND THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTERS SHALL REMAIN SEALED UNTIL THE ARREST OF ALL CO-CONSPIRATORS IS EFFECTUATED.			
6	07/05/2016	07/22/2016	
ORDER THE STATE OF DELAWARE HAVING DEMONSTRATED GOOD CAUSE, IT IS HEREBY ORDERD THIS 5TH DAY OF JULY THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTER SHALL REMAIN SEALED UNTIL THE ARREST OF AZHE ALLEN, NAKEEM BAILEY, DANTE COOPER, SHAKA DORSEY, ANTHONY FISTGILES, KYAIRE HENRY, OLIVER HENRY, JABRI HUNTER, THEODORE JOHNSON, RAQUAN JORDAN, JAHLIL LEWIS, NA-QUAN LEWIS, JOVAN MARTIN, STEPHAN MINUS, ARVEL NESMITH, NASEEM PARKS, ARTIE PRATT, MALIK PURNELL JADHI RAINEY, ZAKIER SMITH, DONALD TILLMAN, TAVION WASHINGTON. IT IS SO ORDERED. THE HONORABLE WILLIAM C. CARPENTER, JR.			
7	07/11/2016	07/26/2016	
EMAIL FILED FROM: JUDGE STREETT'S CHAMBERS RE: SEALED INDICTMENT THE INDICTMENT AND RULE 9 WARRANTS MAY BE UNSEALED			
8	07/19/2016	07/26/2016	PARKER LYNNE M
RULE 9 WARRANT RETURNED, BAIL SET AT SUPERIOR COURT CASH BAIL 300,000.00 100% COND: NO CONTACT WITH CO DEFTS AND 508 SHERMAN STREETT ARR: TO BE NOTIFIED			

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. NAKEEM BAILEY
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: PATRICK J COLLINS , Esq.

AKA:

DOB: 07/06/2000

No.	Event Date Event	Docket Add Date	Judge
9	07/19/2016 COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL SET: 300,000.00 CASH ONLY	07/26/2016	PARKER LYNNE M
10	07/26/2016 NOTICE OF SERVICE - DISCOVERY REQUEST. TO: MARK DENNEY, DAG. FROM: PATRICK J. COLLINS, ESQ.	08/04/2016	
	08/02/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. PATRICK COLLINS, ESQ.	08/02/2016	MANNING BRADLEY V
11	08/04/2016 MOTION FOR REVERSE AMENABILITY HEARING FILED. FILED BY PATRICK COLLINS, ESQ. REFERRED TO JUDGE MEDINILLA ON 08/08/2016	08/05/2016	
12	08/11/2016 LETTER FROM: PATRICK COLLINS, ESQ TO: MARK DENNEY, DAG. LETTER DATED: 8/11/2016. RE: IN LIGHT OF DETECTIVE REDDICK'S RECENT ARREST FOR ARSON AND FALSE STATEMENTS TO LAW ENFORCEMENT, I AM WRITING TO MAKE A BRADY REQUEST FOR THE ENTIRE FILE IN STATE V. REDDICK AS WELL AS DETECTIVE REDDICK'S WILMINGTON POLICE DEPARTMENT PERSONNEL FILE TO INCLUDE HIS DISCIPLINARY FILE. THIS REQUEST SHOULD BE CONSIDERED ONGOING, IN THAT YOUR RESPONSE SHOULD BE SUPPLEMENTED AS EVENTS DEVELOP... *** SEE FULL LETTER IN FILE ***	08/15/2016	
13	08/29/2016 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE WHARTON THE ABOVE REFERENCED CRIMINAL CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS ARE SCHEDULED FOR SEPTEMBER 12, 2016. THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.	09/07/2016	
14	09/12/2016 RESCHEDULED TO 10/17/16. MUTUAL REQUEST BETWEEN THE STATE AND DEFENSE. CM44	09/12/2016	WHARTON FERRIS W
15	09/12/2016 REINDICTMENT - TRUE BILL FILED.NO 68 ARRAIGNMENT 10/04/2016 AT 9:30	09/19/2016	
	10/04/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. PATRICK COLLINS, ESQ.	10/04/2016	
	10/04/2016 BAIL REDISTRIBUTED SET AT CASH BAIL	10/04/2016	

300,000.00

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. NAKEEM BAILEY
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: PATRICK J COLLINS , Esq.

AKA:

DOB: 07/06/2000

No.	Event Date	Docket Add Date	Judge

	BAIL CONDITIONS REMAIN THE SAME.		
16	10/04/2016	10/04/2016	
	COMMITMENT TO NCCDC		
	10/17/2016	10/17/2016	WHARTON FERRIS W
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
18	11/02/2016	11/03/2016	
	E-MAILED TO NCCDC. FAX NOT WORKING. RECIEVED CONFIRMATION VIA E-MAIL FROM JENNIFER SKINNER (DSCYF) RELEASE FOR NOLLE PROSSED CHARGES ONLY		
17	11/03/2016	11/03/2016	
	OFFICE CONFERENCE PROCEEDING HELD.		
	STATE EXPERT DISCOVERY DEADLINE: 2/28/17		
	DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17		
	FACT DISCOVERY DEADLINE: 1/6/17		
	MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED		
	HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED		
	STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE)		
	TRIAL DATES: OCTOBER/NOVEMBER 2017		
	TRIAL LENGTH: 2 WEEKS		
19	11/09/2016	11/10/2016	WHARTON FERRIS W
	TRIAL SCHEDULING ORDER		
	1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017		
	2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017		
	3. PRETRIAL MOTIONS--3/31/2017		
	4. MOTIONS HEARING--FRIDAYS IN JUNE 2017		
	5. STATUS CONFERENCE--8/11/2017 AT 2PM		
	FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017		
	6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS		
	7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS		
	JUDGE WHARTON		
20	11/23/2016	11/30/2016	WHARTON FERRIS W
	LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD		
	RE: LETTER DATED 11/23/16		
	THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER		

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. NAKEEM BAILEY
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: PATRICK J COLLINS , Esq.

AKA:

DOB: 07/06/2000

No.	Event Date	Docket Add Date	Judge

	THAN JANUARY 20, 2017.		
21	12/02/2016	12/09/2016	
	LETTER FROM: PATRICK J. COLLINS, ESQUIRE. TO: THE HONORABLE FERRIS W. WHARTON. RE: STATE V. NAKEEM BAILEY, ID NO. 1605014261. DEAR JUDGE WHARTON, I REPRESENT NAKEEM BAILEY, A JUVENILE DEFENDANT IN THE SO-CALLED ONLY MY BROTHER CASE. AT THE SCHEDULING CONFERENCE ON NOVEMBER 3, 2016, IT WAS APPARENT IT WAS NOT INTENDED FOR DISCUSSION OF INDIVIDUAL CASE ISSUES, SO I AM WRITING THIS LETTER TO SUPPLEMENT THE RECORD. *****SEE FIKLE FOR FULL LETTER*****		
28	12/13/2016	01/12/2017	
	LETTER FROM: A.ROOP, DAG TO: P.COLLINS,ESQ. LETTER DATED: 12/13/2016 RE: DEAR MR. FLOCKERZIE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW. AS YOU ARE AWARE, POLICE REPORTS ARE NOT GENERALLY SUBJECT TO DISCOVERY AND ARE PROVIDED IN THIS MATTER AS A CONVENIENCE TO YOU IN ASSESSING THIS CASE. YOU MAY FIND CERTAIN REDACTIONS IN THE REPORTS RELATING TO NAMES, ADDRESSES OR OTHER IDENTIFYING INFORMATION OF VICTIMS AND/OR WITNESSES. *** SEE FULL LETTER IN FILE ***		
23	12/14/2016	12/20/2016	
	LETTER FROM: M. DENNEY (DAG) TO: P. COLLINS (ESQ) RE: THE STATE IS IN RECEIPT OF YOUR LETTER TO JUDGE WHARTON WHEREBY YOU INFORMED THE COURT OF FOUR ISSUES WITH REGARD TO YOUR ABOVE-CLIENT'S CASE. PLEASE CONSIDER THIS THE STATE'S RESPONSE.... (SEE LETTER IN FILE FOR FURTHER DETAILS)		
24	12/15/2016	12/21/2016	
	LETTER FROM: PATRICK COLLINS, ESQ TO: JUDGE WHARTON, DATED 12/15/2016 RE: I REPRESENT NAKEEM BAILEY IN THE SO-CALLED OMB CASE. RATHER THAN BELABOR THE COURT WITH DUPLICATIVE MOTIONS, I JOIN IN THE BRADY/ SNOWDEN MOTION FILED BY KATHRYN VAN AMERONGEN ON BEHALF OF NASEEM PARKS, DATED NOVEMBER 9, 2016.		
22	12/19/2016	12/20/2016	
	LETTER FROM; PATRICK J. COLLINS, ESQ. TO_JUDGE MEDINILLA RE:_STATE V. NAKEEM BAILEY _1605014261 _DEAR JUDGE MEDINILLA, OUR REVERESE AMENABILITY HEARING FOR NAKEEM BAILEY IS SCHEDULED FOR DECEMBER 22, 2016. I AM PROVIDING SEVERAL DOCUMENTS AHEAD OF TIME TO HELP STREAMLINE THE HEARING, MR. DENNEY AND I HAVE DISCUSSED THIS HEARING, AND WE HAVE AGREED, IF THE COURT CONSENTS, THAT THE NATURE OF		

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. NAKEEM BAILEY
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: PATRICK J COLLINS , Esq.

AKA:

DOB: 07/06/2000

No.	Event Date	Docket Add Date	Judge

THE OFFENSE CAN BE ESTABLISHED BY WAY OF AFFIDAVIT OF PROBABLE CAUSE AND THE PRELIMINARY HEARING TRANSCRIPT, AND REINDICTMENT. (SEE FULL LETTER IN FILE)			
26	12/20/2016	12/29/2016	MEDINILLA VIVIAN L
LETTER FROM: M. DENNEY (DAG) TO: JUDGE MEDINILLA RE: PLEASE ACCEPT THIS LETTER MEMORANDUM AS THE STATE'S RESPONSE TO THE DEFENDANT'S MOTION TO TRANSFER CHARGES TO FAMILY COURT IN THE ABOVE CASE, CURRENTLY SCHEDULED TO BE HEARD BY YOUR HONOR ON DECEMEBER 22, 2016.... (SEE LETTER IN FILE FOR FURTHER DETAILS)			
25	12/22/2016	12/22/2016	
DOCUMENTS FILED, SEALED BY ORDER OF JUDGE. EXHIBITS FOR HEARING ON MOTION TO TRANSFER ELIGIBLE CHARGES TO FAMILY COURT. INCLUDES REPORTS FROM: TAUNYA BATISTA, M.A, ROBIN BELCHER-TIMME, PSY.D , AND JENNIFER SKINNER			
	12/22/2016	12/29/2016	
MOTION FOR AMENABILITY HEARING DECISION RESERVED. JUDGE MEDINILLA WILL WRITE AN OPINION WITH HER DECISION.			
27	01/09/2017	01/11/2017	
LETTER FROM: CYNTHIA HURLOCK, DAG TO: PATRICK COLLINS, ESQ. LETTER DATED: 1/6/2017 RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE: 1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS. 2. DVD COPY OF THE: A. PHOTOS OF DEFENDANTS' TATTOOS. B. DEFENDANTS' SEARCH WARRANT RETURNS. C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.			
29	01/10/2017	01/17/2017	
LETTER FROM: C.HURLOCK, DAG TO: P.COLLINS, ESQ. LETTER DATED: 01/09/17 RE: DEAR MR. COLLINS: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.			
30	01/23/2017	01/23/2017	WHARTON FERRIS W
STATE'S RESPONSE TO BRADY/SNOWDEN MOTION FILED BY: MARK DENNEY, ESQ REFERRED TO JUDGE WHARTON ON 1/23/2017			

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. NAKEEM BAILEY
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: PATRICK J COLLINS , Esq.

AKA:

DOB: 07/06/2000

No.	Event Date Event	Docket Add Date	Judge
31	02/02/2017	02/02/2017	WHARTON FERRIS W
DEAR COUNSEL: VARIOUS DEFENDANT HAVE EITHER MOVED OR JOINED IN MOTIONS SEEKING THE PERSONNEL FILE OF FORMER WILMINGTON POLICE DETECTIVE AHMARD REDDICK, TOGETHER WITH OTHER DOCUMENTS. REDDICK WAS INVOLVED AS A POLICE OFFICER IN THE INVESTIGATION OF THE DEFENDANTS CHARGED WITH GANG PARTICIPATION AND OTHER CRIMES IN WHAT HAS BEEN REFERRED AS THE "ONLY MY BROTHERS GANG" CASE. REDDICK HIMSELF WAS ARRESTED WHILE STILL A POLICE OFFICER AND CHARGED, INTER ALIA, WITH ARSON. DEFENDANTS BELIEVE THAT REDDICK SOUGHT TO BLAME MEMBERS OF ONLY MY BROTHERS FOR THE ARSON OF HIS OWN VEHICLE. REDDICK IS CHARGED WITH ARRANGING FOR HIS VEHICLE TO BE BURNED. THE STATE HAS RESPONDED TO THE MOTIONS AND REPRESENTS THAT IT HAS			
33	02/27/2017	03/02/2017	
LETTER FROM: MARK A. DENNEY, JR., DAG TO: PATRICK COLLINS, ESQ. LETTER DATED: 02/27/2017 RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A) (1) (E), ENCLOSED PLEASE FIND THE FOLLOWING COPIES OF THE FORENSIC FIREARMS REPORT PREPARED BY ROBERT FREESE, FIREARMS AND TOOL MARK EXAMINER, OF THE DELAWARE STATE POLICE FORENSIC FIREARMS UNIT: 1. ITEM ONE IS LAB # 160916 (2 PAGES); 2. ITEM TWO IS LAB # 160504 (3 PAGES); 3. ITEM THREE IS LAB # 160522 (3 PAGES);... ***SEE FULL LETTER IN FILE.			
32	03/01/2017	03/01/2017	
LETTER FROM: MARK A. DENNEY, JR., DAG TO: PATRICK COLLINS, ESQ. LETTER DATED: 02/28/2017 RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A) (1) (E), ENCLOSED PLEASE FIND THE FOLLOWING ITEMS: 1. A COPY OF THE FORENSIC CASE REPORT PREPARED BY ELENA BEMELMANS, MS, DNA ANALYST III, OF BODE TECHNOLOGY (17 PAGES) AND A COPY OF MS. BEMELMANS CURRICULUM VITAE (1 PAGE). PURSUANT TO RULES 702 THROUGH 705 OF THE DELAWARE UNIFORM RULES OF EVIDENCE, THIS LETTER IS TO INFORM YOU THAT THE STATE MAY CALL MS. BEMELMANS TO TESIFY TO THE... ***SEE FULL LETTER IN FILE.			
34	03/02/2017	03/03/2017	MEDINILLA VIVIAN L
MOTION FOR AMENABILITY HEARING DENIED. JUDGE MEDINILLA DECIDED AND WROTE A MEMORANDUM OPINION AND ORDER. UPON CONSIDERATION OF DEFENDANT'S MOTION TO TRANSFER CHARGES TO FAMILY COURT. DENIED.			
37	03/10/2017	03/16/2017	MEDINILLA VIVIAN L
MOTION FOR AMENABILITY HEARING DENIED.			

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. NAKEEM BAILEY
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: PATRICK J COLLINS , Esq.

AKA:

DOB: 07/06/2000

No.	Event Date Event	Docket Add Date	Judge

	CORRECTED MEMORANDUM OPINION AND ORDER FROM JUDGE MEDINILLA.		
35	03/13/2017	03/15/2017	
	MOTION TO TRANSFER DETENTION OF DEFENDANT CHARGED WITH OFFENSES IN SUPERIOR COURT WILL BE PRESENTED TO THIS HONORABLE COURT AT THE CONVENIENCE OF THE COURT. FILED BY: MARK DENNEY REFERRED TO JUDGE MEDINILLA 03/15/2017		
36	03/15/2017	03/16/2017	
	TRANSCRIPT FILED. TRANSCRIPT OF REVERSE AMENABILITY HEARING - DECEMBER 22, 2016 BEFORE THE HONORABLE VIVIAN L. MEDINILLA JEAN PRESTON, COURT REPORTER		
38	03/21/2017	03/23/2017	MEDINILLA VIVIAN L
	MOTION FOR TRANSFER GRANTED. IT IS SO ORDERED THIS 21ST DAY OF MARCH, 2017, THAT THE STATE TRANSFER THE DETENTION AND CUSTODY OF THIS DEFENDANT CHARGED WITH OFFENSES IN SUPERIOR COURT FROM THE JUVENILE FACILITIES TO THE DEPARTMENT OF CORRECTIONS. JUDGE MEDINILLA.		

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. DANTE COOPER
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: COLLEEN E DURKIN , Esq.

AKA:

DOB: 02/26/1999

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY
Co-Defendants: NASEEM PARKS , STEPHAN MINUS
Co-Defendants: JABRI HUNTER , MALIK PURNELL
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON
Co-Defendants: RAQUAN JORDAN , SHAKA DORSEY
Co-Defendants: ANTHONY FISTZGILES , KYAIRE HENRY
Co-Defendants: OLIVER HENRY , JAH-LIL LEWIS
Co-Defendants: NA-QUAN LEWIS , JOVAN MARTIN
Co-Defendants: ARVEL NESMITH , ARTIE PRATT
Co-Defendants: ZAKIER SMITH , DONALD TILLMAN
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1605013857	IN16071026	HNDGUN PROH JUV	NOLP	09/12/2016
002	1605013857	IN16071027	PFDCF	NOLP	09/12/2016
003	1605013857	IN16071028	CCDW	NOLP	09/12/2016
004	1605013857	IN16071029W	GANG PARTICP.	NOLP	09/12/2016
005	1605013857	IN16071030W	POSS WEA SC ZNE	NOLP	09/12/2016
006	1605013857	IN16071031W	HNDGUN PROH JUV	NOLP	09/12/2016
007	1605013857	IN16071032W	RE STOL FIREARM	NOLP	09/12/2016
008	1605013857	IN16071033W	CONSP. 2ND	NOLP	09/12/2016
009	1605013857	IN16071034W	RESIST ARREST	NOLP	09/12/2016
010	1605013857	I	PFDCF	NOLP	09/12/2016
011	1605013857	I	HNDGUN PROH JUV	NOLP	09/12/2016
012	1605013857	I	CCDW	NOLP	09/12/2016
013	1605013857	IN16090875	GANG PARTICP.	GLTY	03/08/2017
014	1605013857	IN16090876	PFDCF	NOLP	03/08/2017
015	1605013857	IN16090877	CONSP. 2ND	NOLP	03/08/2017
016	1605013857	IN16090878	HNDGUN PROH JUV	GLTY	03/08/2017
017	1605013857	IN16090879	ATT ASSAULT 1ST	NOLP	03/08/2017
018	1605013857	IN16090880	PFDCF	NOLP	03/08/2017
019	1605013857	IN16090881	CCDW	GLTY	03/08/2017
020	1605013857	IN16090882	POSSWEAPSCHZONE	NOLP	03/08/2017
021	1605013857	IN16090883	HNDGUN PROH JUV	NOLP	03/08/2017
022	1605013857	IN16090884	RE STOL FIREARM	GLTY	03/08/2017
023	1605013857	IN16090885	CONSP. 2ND	GLTY	03/08/2017
024	1605013857	IN16090886	RESIST ARREST	NOLP	03/08/2017

No.	Event Date Event	Docket Add Date	Judge
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SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. DANTE COOPER
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: COLLEEN E DURKIN , Esq.

AKA:

DOB: 02/26/1999

No.	Event Date Event	Docket Add Date	Judge
1	07/05/2016 INDICTMENT, TRUE BILL FILED.NO 14 SCHEDULED FOR ARRAIGNMENT 08/02/2016 AT 9:30 CASE REVIEW 09/12/2016 AT 9:00	07/21/2016	
2	07/05/2016 AUTHORIZATION FOR EXTRADITION.	07/21/2016	
3	07/05/2016 RULE 9 WARRANT ISSUED.	07/21/2016	
4	07/05/2016 LETTER FROM MARK DENNEY, ESQ TO: JUDGE CARPENTER RE: SEALED INDICTMENTS. PURSUANT TO SUPER.CT.CRIM.R 6(E) (4), THE STATE RESPECTFULLY REQUESTS AN ORDER TO SEAL THE INDICTMENT ON JULY 5, 2016 AND THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTERS SHALL REMAIN SEALED UNTIL THE ARREST OF ALL CO-CONSPIRATORS IS EFFECTUATED.	07/22/2016	
5	07/05/2016 ORDER THE STATE OF DELAWARE HAVING DEMONSTRATED GOOD CAUSE, IT IS HEREBY ORDERD THIS 5TH DAY OF JULY THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTER SHALL REMAIN SEALED UNTIL THE ARREST OF AZHE ALLEN, NAKEEM BAILEY, DANTE COOPER, SHAKA DORSEY, ANTHONY FISTGILES, KYAIRE HENRY, OLIVER HENRY, JABRI HUNTER, THEODORE JOHNSON, RAQUAN JORDAN, JAHLIL LEWIS, NA-QUAN LEWIS, JOVAN MARTIN, STEPHAN MINUS, ARVEL NESMITH, NASEEM PARKS, ARTIE PRATT, MALIK PURNELL JADHI RAINEY, ZAKIER SMITH, DONALD TILLMAN, TAVION WASHINGTON. IT IS SO ORDERED. THE HONORABLE WILLIAM C. CARPENTER, JR.	07/22/2016	
6	07/11/2016 EMAIL FILED FROM: JUDGE STREETT'S CHAMBERS RE: SEALED INDICTMENT THE INDICTMENT AND RULE 9 WARRANTS MAY BE UNSEALED	07/26/2016	
7	07/19/2016 RULE 9 WARRANT RETURNED, BAIL SET AT SUPERIOR COURT CASH BAIL 195,000.00 100% COND: NO CONTACT WITH CO DEFTS AND 508 SHERMAN STREET ARR: TO BE NOTIFIED	07/26/2016	PARKER LYNNE M
8	07/26/2016 COMMITMENT TO DEPARTMENT OF CORRECTION. (CORRECTED) BAIL SET: 195,000 CASH ONLY	07/26/2016	PARKER LYNNE M
10	08/01/2016 NOTICE OF SERVICE - DISCOVERY REQUEST. TO: MARK DENNEY, DAG.	08/19/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. DANTE COOPER
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: COLLEEN E DURKIN , Esq.

AKA:

DOB: 02/26/1999

No.	Event Date Event	Docket Add Date	Judge

	FROM: COLLEEN DURKIN, ESQ.		
	08/02/2016	08/02/2016	MANNING BRADLEY V
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA		
9	08/03/2016	08/03/2016	
	MOTION FOR REVERSE AMENABILITY HEARING FILED. FILED BY COLLEEN DURKIN, ESQ. REFERRED TO JUDGE MEDINILLA ON 08/03/2016		
11	08/29/2016	09/07/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE WHARTON THE ABOVE REFERENCED CRIMINAL CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS ARE SCHEDULED FOR SEPTEMBER 12, 2016. THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.		
	09/12/2016	09/12/2016	WHARTON FERRIS W
	RESCHEDULED TO 10/17/16. MUTUAL REQUEST BETWEEN THE STATE AND DEFENSE. CM44		
12	09/12/2016	09/19/2016	
	REINDICTMENT - TRUE BILL FILED.NO 68 ARRAIGNMENT 10/04/2016 AT 9:30		
	10/04/2016	10/04/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. COLLEEN DURKIN, ESQ.		
	10/04/2016	10/04/2016	
	BAIL REDISTRIBUTED SET AT CASH BAIL 195,000.00 BAIL CONDITIONS REMAIN THE SAME.		
13	10/04/2016	10/04/2016	
	COMMITMENT TO NCCDC		
	10/17/2016	10/17/2016	WHARTON FERRIS W
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
15	11/02/2016	11/03/2016	
	E-MAILED TO NCCDC. FAX NOT WORKING. RECIEVED CONFIRMATION VIA E-MAIL FROM JENNIFER SKINNER (DSCYF) RELEASE FOR NOLLE PROSSED CHARGES ONLY		
14	11/03/2016	11/03/2016	
	OFFICE CONFERENCE PROCEEDING HELD. STATE EXPERT DISCOVERY DEADLINE: 2/28/17 DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17 FACT DISCOVERY DEADLINE: 1/6/17 MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED		

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. DANTE COOPER
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: COLLEEN E DURKIN , Esq.

AKA:

DOB: 02/26/1999

No.	Event Date Event	Docket Add Date	Judge

	STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE) TRIAL DATES: OCTOBER/NOVEMBER 2017 TRIAL LENGTH: 2 WEEKS		
16	11/09/2016	11/10/2016	WHARTON FERRIS W
	TRIAL SCHEDULING ORDER 1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017 2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017 3. PRETRIAL MOTIONS--3/31/2017 4. MOTIONS HEARING--FRIDAYS IN JUNE 2017 5. STATUS CONFERENCE--8/11/2017 AT 2PM FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017 6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS 7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS JUDGE WHARTON		
17	11/23/2016	11/30/2016	WHARTON FERRIS W
	LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD RE: LETTER DATED 11/23/16 THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.		
18	12/27/2016	12/27/2016	
	LETTER FROM COLLEEN DURKIN, ESQ TO JUDGE WHARTON I REPRESENT DANTE COOPER IN CASE NUMBER 1605013857, RELATING TO THE ONLY MY BROTHERS INDICTMENT. I RESPECTFULLY JOIN THE BRADY/SNOWDEN MOTION FILED ON NOVEMBER 9, 2016 BY KATHRYN VAN AMERONGEN ON BEHALF OF NASEEM PARKS IN CASE NUMBER 1606002200.		
19	01/09/2017	01/11/2017	
	LETTER FROM: MARK DENNEY, DAG TO: COLLEN E. DURKIN, ESQ. LETTER DATED: 1/9/2017 RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE: 1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS. 2. DVD COPY OF THE:		

SUPERIOR COURT CRIMINAL DOCKET
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State of Delaware v. DANTE COOPER
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: COLLEEN E DURKIN , Esq.

DOB: 02/26/1999

AKA:

No.	Event Date Event	Docket Add Date	Judge

	A. PHOTOS OF DEFENDANTS' TATTOOS. B. DEFENDANTS' SEARCH WARRANT RETURNS. C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.		
20	01/10/2017 LETTER FROM: C.HURLOCK, DAG TO: C.DURKIN, ESQ. LETTER DATED: 01/09/17 RE: DEAR MS. DURKIN: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.	01/17/2017	
21	01/23/2017 STATE'S RESPONSE TO BRADY/SNOWDEN MOTION FILED BY: MARK DENNEY, ESQ REFERRED TO JUDGE WHARTON ON 1/23/2017	01/23/2017	WHARTON FERRIS W
22	01/23/2017 STATE'S RESPONSE TO DEFENDANT'S MOTION TO TRANSFER TO FAMILY COURT FILED BY: MARK DENNEY, ESQ 01/23/2017 MOTION FOR AMENABILITY HEARING - RULED AS MOOT. STATE AND DEFENSE NEED MORE TIME TO POSSIBLY RESOLVE MATTER WITHOUT AN AMENABILITY HEARING.	01/26/2017 01/30/2017	
23	02/02/2017 DEAR COUNSEL: VARIOUS DEFENDANT HAVE EITHER MOVED OR JOINED IN MOTIONS SEEKING THE PERSONNEL FILE OF FORMER WILMINGTON POLICE DETECTIVE AHMARD REDDICK, TOGETHER WITH OTHER DOCUMENTS. REDDICK WAS INVOLVED AS A POLICE OFFICER IN THE INVESTIGATION OF THE DEFENDANTS CHARGED WITH GANG PARTICIPATION AND OTHER CRIMES IN WHAT HAS BEEN REFERRED AS THE "ONLY MY BROTHERS GANG" CASE. REDDICK HIMSELF WAS ARRESTED WHILE STILL A POLICE OFFICER AND CHARGED, INTER ALIA, WITH ARSON. DEFENDANTS BELIEVE THAT REDDICK SOUGHT TO BLAME MEMBERS OF ONLY MY BROTHERS FOR THE ARSON OF HIS OWN VEHICLE. REDDICK IS CLARGED WITH ARRANGING FOR HIS VEHICLE TO BE BURNED. THE STATE HAS RESPONDED TO THE MOTIONS AND REPRESENTS THAT IT HAS	02/02/2017	WHARTON FERRIS W
25	02/27/2017 LETTER FROM: MARK A. DENNEY, JR., DAG TO: COLLEEN DURKIN, ESQ. LETTER DATED: 02/27/2017 RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A) (1) (E), ENCLOSED PLEASE FIND THE FOLLOWING COPIES OF THE FORENSIC FIREARMS REPORT PREPARED BY ROBERT FREESE, FIREARMS AND TOOL MARK EXAMINER, OF THE DELAWARE STATE POLICE FORENSIC FIREARMS UNIT:	03/02/2017	

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 6

State of Delaware v. DANTE COOPER
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: COLLEEN E DURKIN , Esq.

DOB: 02/26/1999

AKA:

No.	Event Date	Docket Add Date	Judge

	1. ITEM ONE IS LAB # 160916 (2 PAGES); 2. ITEM TWO IS LAB # 160504 (3 PAGES); 3. ITEM THREE IS LAB # 160522 (3 PAGES);... ***SEE FULL LETTER IN FILE.		
24	03/01/2017	03/01/2017	
	LETTER FROM: MARK A. DENNEY, JR., DAG TO: COLLEEN DURKIN, ESQ. LETTER DATED: 02/28/2017 RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A) (1) (E), ENCLOSED PLEASE FIND THE FOLLOWING ITEMS: 1. A COPY OF THE FORENSIC CASE REPORT PREPARED BY ELENA BEMELMANS, MS, DNA ANALYST III, OF BODE TECHNOLOGY (17 PAGES) AND A COPY OF MS. BEMELMANS CURRICULUM VITAE (1 PAGE). PURSUANT TO RULES 702 THROUGH 705 OF THE DELAWARE UNIFORM RULES OF EVIDENCE, THIS LETTER IS TO INFORM YOU THAT THE STATE MAY CALL MS. BEMELMANS TO TESIFY TO THE... ***SEE FULL LETTER IN FILE.		
26	03/08/2017	03/08/2017	WHARTON FERRIS W
	CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED		
	03/08/2017	03/08/2017	
	MOTION FOR AMENABILITY HEARING WITHDRAWN. DEFENDANT TOOK A PLEA ON 03/08/2017.		
27	03/08/2017	03/16/2017	
	EMAIL FILED TO: COUNSEL FROM: JACK MURPHY RE: WITHDRAW OF AMENABILITY HEARING GOOD AFTERNOON, PER BELOW, THE ABOVE-REFERENCED CASE RESOLVED TODAY WITH A PLEA. THIS CASE MAY BE REMOVED FROM THE REVERSE AMENABILITY CALENDAR SCHEDULED FOR TOMORROW AT 9:00 AM. THE DEFENDANT DOES NOT NEED TO BE TRANSPORTED THANK YOU, JACK MURPHY (SEE FILED FOR ENTIRE EMAIL)		
28	03/08/2017	03/21/2017	WHARTON FERRIS W
	SENTENCE: ASOP ORDER SIGNED AND FILED ON 3/20/17.		

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 1

State of Delaware v. SHAKA DORSEY
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: CLEON L CAULEY , Esq.

DOB: 02/09/1999
AKA: SHAKA K DORSEY
SHAKA K DORSEY

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY
Co-Defendants: NASEEM PARKS , STEPHAN MINUS
Co-Defendants: JABRI HUNTER , MALIK PURNELL
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON
Co-Defendants: RAQUAN JORDAN , DANTE COOPER
Co-Defendants: ANTHONY FISTZGILES , KYAIRE HENRY
Co-Defendants: OLIVER HENRY , JAH-LIL LEWIS
Co-Defendants: NA-QUAN LEWIS , JOVAN MARTIN
Co-Defendants: ARVEL NESMITH , ARTIE PRATT
Co-Defendants: ZAKIER SMITH , DONALD TILLMAN
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1606024600	IN16071040W	GANG PARTICP.	NOLP	09/12/2016
002	1606024600	IN16071041W	PFDCF	NOLP	09/12/2016
003	1606024600	IN16071042W	HNDGUN PROH JUV	NOLP	09/12/2016
004	1606024600	IN16090914	GANG PARTICP.		
005	1606024600	IN16090915	PFDCF		
006	1606024600	IN16090916	CONSP. 2ND		
007	1606024600	IN16090917	HNDGUN PROH JUV		
008	1606024600	IN16090918	ASSAULT 1ST		
009	1606024600	IN16090919	PFDCF		
010	1606024600	IN16090920	HNDGUN PROH JUV		

No.	Event Date Event	Docket Add Date	Judge
1	07/05/2016 INDICTMENT, TRUE BILL FILED.NO 14 SCHEDULED FOR ARRAIGNMENT 08/02/2016 AT 8:30 CASE REVIEW 09/12/2016 AT 9:00	07/21/2016	
2	07/05/2016 AUTHORIZATION FOR EXTRADITION.	07/21/2016	
3	07/05/2016 RULE 9 WARRANT ISSUED.	07/21/2016	
4	07/05/2016 LETTER FROM MARK DENNEY, ESQ	07/22/2016	TO: JUDGE CARPENTER

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. SHAKA DORSEY DOB: 02/09/1999
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: SHAKA K DORSEY
Defense Atty: CLEON L CAULEY , Esq. SHAKA K DORSEY

No.	Event Date	Docket Add Date	Judge

	RE: SEALED INDICTMENTS. PURSUANT TO SUPER.CT.CRIM.R 6(E) (4), THE STATE RESPECTFULLY REQUESTS AN ORDER TO SEAL THE INDICTMENT ON JULY 5, 2016 AND THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTERS SHALL REMAIN SEALED UNTIL THE ARREST OF ALL CO-CONSPIRATORS IS EFFECTUATED.		
5	07/05/2016	07/22/2016	
	ORDER THE STATE OF DELAWARE HAVING DEMONSTRATED GOOD CAUSE, IT IS HEREBY ORDERD THIS 5TH DAY OF JULY THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTER SHALL REMAIN SEALED UNTIL THE ARREST OF AZHE ALLEN, NAKEEM BAILEY, DANTE COOPER, SHAKA DORSEY, ANTHONY FISTGILES, KYAIRE HENRY, OLIVER HENRY, JABRI HUNTER, THEODORE JOHNSON, RAQUAN JORDAN, JAHLIL LEWIS, NA-QUAN LEWIS, JOVAN MARTIN, STEPHAN MINUS, ARVEL NESMITH, NASEEM PARKS, ARTIE PRATT, MALIK PURNELL JADHI RAINEY, ZAKIER SMITH, DONALD TILLMAN, TAVION WASHINGTON. IT IS SO ORDERED. THE HONORABLE WILLIAM C. CARPENTER, JR.		
6	07/11/2016	07/26/2016	
	EMAIL FILED FROM: JUDGE STREETT'S CHAMBERS RE: SEALED INDICTMENT THE INDICTMENT AND RULE 9 WARRANTS MAY BE UNSEALED		
7	07/12/2016	07/26/2016	BEAGLE MATTHEW E
	RULE 9 WARRANT RETURNED @JP COURT 20,BAIL SET AT CASH BAIL 73,000.00 100% ARR 8/2/16 @ 9:30		
	08/02/2016	08/02/2016	MANNING BRADLEY V
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA		
8	08/04/2016	08/05/2016	
	MOTION FOR REVERSE AMENABILITY HEARING FILED. FILED BY STEPHANIE VOLTURO, ESQ. REFERRED TO JUDGE MEDINILLA ON 08/08/2016		
9	08/29/2016	09/07/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE WHARTON THE ABOVE REFERENCED CRIMINAL CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS ARE SCHEDULED FOR SEPTEMBER 12, 2016. THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.		
10	09/12/2016	09/19/2016	
	REINDICTMENT - TRUE BILL FILED.NO 68 ARRAIGNMENT 10/04/2016 AT 9:30		

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. SHAKA DORSEY
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: CLEON L CAULEY , Esq.

AKA: SHAKA K DORSEY
SHAKA K DORSEY

DOB: 02/09/1999

No.	Event Date Event	Docket Add Date	Judge
	10/04/2016 BAIL MODIFIED NOW SET AT CASH BAIL BAIL CONDITIONS REMAIN THE SAME.	10/04/2016 88,000.00	
11	10/04/2016 COMMITMENT TO NCCDC	10/04/2016	
12	10/05/2016 ARRAIGNMENT CALENDAR - 10-C FILED BY CLEON CAULEY, ESQ.	10/05/2016	
	10/17/2016 CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.	10/17/2016	WHARTON FERRIS W
14	11/02/2016 E-MAILED TO NCCDC. FAX NOT WORKING. RECIEVED CONFIRMATION VIA E-MAIL FROM JENNIFER SKINNER (DSCYF) RELEASE FOR NOLLE PROSSED CHARGES ONLY	11/03/2016	
13	11/03/2016 OFFICE CONFERENCE PROCEEDING HELD. STATE EXPERT DISCOVERY DEADLINE: 2/28/17 DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17 FACT DISCOVERY DEADLINE: 1/6/17 MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE) TRIAL DATES: OCTOBER/NOVEMBER 2017 TRIAL LENGTH: 2 WEEKS	11/03/2016	
15	11/09/2016 TRIAL SCHEDULING ORDER 1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017 2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017 3. PRETRIAL MOTIONS--3/31/2017 4. MOTIONS HEARING--FRIDAYS IN JUNE 2017 5. STATUS CONFERENCE--8/11/2017 AT 2PM FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017 6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS 7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS JUDGE WHARTON	11/10/2016	WHARTON FERRIS W
16	11/23/2016 LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD RE: LETTER DATED 11/23/16 THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE	11/30/2016	WHARTON FERRIS W

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 4

State of Delaware v. SHAKA DORSEY
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: CLEON L CAULEY , Esq.

DOB: 02/09/1999
AKA: SHAKA K DORSEY
SHAKA K DORSEY

No.	Event Date	Docket Add Date	Judge
<p>-----</p> <p>WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE GENERAL IN APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.</p>			
19	01/06/2017	01/17/2017	
<p>LETTER FROM: CYNTHIA HURLOCK, DAG TO: JUDGE MEDINILLA. LETTER DATED: 1/6/2017. RE: I AM WRITING ON BEHALF OF THE STATE TO REQUEST A BRIEF CONTINUANCE OF THE REVERSE AMENABILITY HEARINGS SCHEDULED FOR THE ABOVE DEFENDANTS. THE HEARINGS ARE CURRENTLY SCHEDULED TO PROCEED ON TUESDAY, JANUARY 10, 2016 AT VARIOUS TIMES THROUGHOUT THE DAY; HOWEVER OUR CHIEF INVESTIGATION OFFICER IN THIS CASE, DETECTIVE DEVON JONES OF THE WILMINGTON POLICE DEPARTMENT, IS CURRENTLY IN TRIAL AS THE CIO IN AN ATTEMPTED MURDER CASE... *** SEE FULL LETTER IN FILE ***</p>			
17	01/09/2017	01/11/2017	
<p>LETTER FROM: CYNTHIA HURLOCK, DAG TO: CLEON CAULEY. LETTER DATED: 1/6/2017 RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE: 1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS. 2. DVD COPY OF THE: A. PHOTOS OF DEFENDANTS' TATTOOS. B. DEFENDANTS' SEARCH WARRANT RETURNS. C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.</p>			
18	01/09/2017	01/12/2017	
<p>LETTER FROM: CYNTHIA HURLOCK, DAG TO: CLEON CAULEY, ESQ. LETTER DATED: 1/6/2017. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW... COMPLAINT NUMBER 30-16-050504 1. INITIAL CRIME REPORT OF DETECTIVE ROSAIO, DATED 6/25/16, 10 PAGES. 2. SUPPLEMENTAL CRIME REPORT OF CPL. LAW DATED 6/29/16, 1 PAGE. 3. SUPPLEMENTAL CRIME REPORT OF DET. ROSAIO DATED 6/29/16, 1 PAGE... *** SEE FULL LETTER IN FILE ***</p>			
	01/10/2017	01/10/2017	
<p>MOTION FOR AMENABILITY HEARING - RULED AS MOOT.</p>			

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. SHAKA DORSEY DOB: 02/09/1999
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: SHAKA K DORSEY
Defense Atty: CLEON L CAULEY , Esq. SHAKA K DORSEY

No.	Event Date	Docket Add Date	Judge

	CONTINUANCE HAS BEEN GRANTED.		
20	01/10/2017	01/17/2017	
	LETTER FROM: C.HURLOCK, DAG TO: C.CAULEY,SR., ESQ.		
	LETTER DATED: 01/09/17		
	RE: DEAR MR. CAULEY: AS A SUPPLEMENT TO THE STATE'S RULE 16		
	DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A		
	DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE		
	OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.		
21	01/23/2017	01/23/2017	WHARTON FERRIS W
	STATE'S RESPONSE TO BRADY/SNOWDEN MOTION		
	FILED BY: MARK DENNEY, ESQ		
	REFERRED TO JUDGE WHARTON ON 1/23/2017		
22	01/25/2017	01/25/2017	
	CONTINUANCE REQUEST FILED BY CLEON CAULEY, ESQ.		
	DEFENSE COUNSEL WAS RECENTLY NOTIFIED (WITHIN THE LAST 24 HOURS) THAT		
	THIS CLIENT WAS INDICTED ON ADDITIONAL CHARGES. WE NEED TIME TO		
	EVALUATE THOSE CHARGES AND DECIDE WHAT AFFECT THESE CHARGES WILL HAVE		
	ON OUR CLIENTS AMENABILITY. ADDITIONALLY COUNSEL AND STATE MAY BE ABLE		
	TO RESOLVE THIS MATTER WITHOUT A HEARING.		
	APPROVED BY JUDGE MEDINILLA ON 1/25/17		
23	02/02/2017	02/02/2017	WHARTON FERRIS W
	DEAR COUNSEL:		
	VARIOUS DEFENDANT HAVE EITHER MOVED OR JOINED IN MOTIONS SEEKING THE		
	PERSONNEL FILE OF FORMER WILMINGTON POLICE DETECTIVE AHMARD REDDICK,		
	TOGETHER WITH OTHER DOCUMENTS. REDDICK WAS INVOLVED AS A POLICE		
	OFFICER IN THE INVESTIGATION OF THE DEFENDANTS CHARGED WITH GANG		
	PARTICIPATION AND OTHER CRIMES IN WHAT HAS BEEN REFERRED AS THE		
	"ONLY MY BROTHERS GANG" CASE. REDDICK HIMSELF WAS ARRESTED WHILE STILL		
	A POLICE OFFICER AND CHARGED, INTER ALIA, WITH ARSON. DEFENDANTS		
	BELIEVE THAT REDDICK SOUGHT TO BLAME MEMBERS OF ONLY MY BROTHERS FOR		
	THE ARSON OF HIS OWN VEHICLE. REDDICK IS CLARGED WITH ARRANGING FOR		
	HIS VEHICLE TO BE BURNED.		
	THE STATE HAS RESPONDED TO THE MOTIONS AND REPRESENTS THAT IT HAS		
25	02/27/2017	03/02/2017	
	LETTER FROM: MARK A. DENNEY, JR., DAG TO: CLEON CAULEY, ESQ.		
	LETTER DATED: 02/27/2017		
	RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A) (1) (E), ENCLOSED		
	PLEASE FIND THE FOLLOWING COPIES OF THE FORENSIC FIREARMS REPORT		
	PREPARED BY ROBERT FREESE, FIREARMS AND TOOL MARK EXAMINER, OF THE		
	DELAWARE STATE POLICE FORENSIC FIREARMS UNIT:		
	1. ITEM ONE IS LAB # 160916 (2 PAGES);		
	2. ITEM TWO IS LAB # 160504 (3 PAGES);		

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No.	Event Date Event	Docket Add Date	Judge
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24 03/01/2017 03/01/2017

***SEE FULL LETTER IN FILE.

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 1

State of Delaware v. ANTHONY FISTZGILES DOB: 06/13/1999
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: ANTHONY J FISTZGILES
Defense Atty: GENE W MORTON , Esq. ANTHONY J FISTZGILES

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY
Co-Defendants: NASEEM PARKS , STEPHAN MINUS
Co-Defendants: JABRI HUNTER , MALIK PURNELL
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON
Co-Defendants: RAQUAN JORDAN , DANTE COOPER
Co-Defendants: SHAKA DORSEY , KYAIRE HENRY
Co-Defendants: OLIVER HENRY , JAH-LIL LEWIS
Co-Defendants: NA-QUAN LEWIS , JOVAN MARTIN
Co-Defendants: ARVEL NESMITH , ARTIE PRATT
Co-Defendants: ZAKIER SMITH , DONALD TILLMAN
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1606024605	IN16071043W	GANG PARTICP.	NOLP	09/12/2016
002	1606024605	IN16071044W	PFDCF	NOLP	09/12/2016
018	1606024605	IN16090933	GANG PARTICP.		
019	1606024605	IN16090934	PFDCF		
020	1606024605	IN16090935	CONSP. 2ND		
021	1606024605	IN16090936	ATT ASSAULT 1ST		
022	1606024605	IN16090937	PFDCF		
023	1606024605	IN16090938	RECK END 1ST		
024	1606024605	IN16090939	PFDCF		
025	1606024605	IN16090940	PDWBPP FELONY		

No.	Event Date Event	Docket Add Date	Judge
1	07/05/2016 INDICTMENT, TRUE BILL FILED.NO 14 SCHEDULED FOR ARRAIGNMENT 08/02/2016 AT 9:30 CASE REVIEW 09/12/2016 AT 9:00	07/21/2016	
2	07/05/2016 AUTHORIZATION FOR EXTRADITION.	07/21/2016	
3	07/05/2016 RULE 9 WARRANT ISSUED.	07/21/2016	
4	07/05/2016 LETTER FROM MARK DENNEY, ESQ	07/22/2016	TO: JUDGE CARPENTER

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 2

State of Delaware v. ANTHONY FISTZGILES
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: GENE W MORTON , Esq.

DOB: 06/13/1999
AKA: ANTHONY J FISTZGILES
ANTHONY J FISTZGILES

No.	Event Date	Docket Add Date	Judge
	Event		

	RE: SEALED INDICTMENTS. PURSUANT TO SUPER.CT.CRIM.R 6(E) (4), THE STATE RESPECTFULLY REQUESTS AN ORDER TO SEAL THE INDICTMENT ON JULY 5, 2016 AND THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTERS SHALL REMAIN SEALED UNTIL THE ARREST OF ALL CO-CONSPIRATORS IS EFFECTUATED.		
5	07/05/2016	07/22/2016	
	ORDER THE STATE OF DELAWARE HAVING DEMONSTRATED GOOD CAUSE, IT IS HEREBY ORDERD THIS 5TH DAY OF JULY THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTER SHALL REMAIN SEALED UNTIL THE ARREST OF AZHE ALLEN, NAKEEM BAILEY, DANTE COOPER, SHAKA DORSEY, ANTHONY FISTGILES, KYAIRE HENRY, OLIVER HENRY, JABRI HUNTER, THEODORE JOHNSON, RAQUAN JORDAN, JAHLIL LEWIS, NA-QUAN LEWIS, JOVAN MARTIN, STEPHAN MINUS, ARVEL NESMITH, NASEEM PARKS, ARTIE PRATT, MALIK PURNELL JADHI RAINEY, ZAKIER SMITH, DONALD TILLMAN, TAVION WASHINGTON. IT IS SO ORDERED. THE HONORABLE WILLIAM C. CARPENTER, JR.		
6	07/11/2016	07/26/2016	
	EMAIL FILED FROM: JUDGE STREETT'S CHAMBERS RE: SEALED INDICTMENT THE INDICTMENT AND RULE 9 WARRANTS MAY BE UNSEALED		
7	07/26/2016	07/26/2016	FERRELL EMILY A
	RULE 9 WARRANT RETURNED AT JP COURT 20, BAIL SET AT CASH BAIL 63,000.00 100% ARR 8/2/16 2 9:30		
8	08/02/2016	08/02/2016	MANNING BRADLEY V
	ARRAIGNMENT CALENDAR - 10-C FILED BY CONFLICT TBA		
9	08/04/2016	08/05/2016	
	MOTION FOR REVERSE AMENABILITY HEARING FILED. FILED BY STEPHANIE VOLTURO, ESQ. REFERRED TO JUDGE MEDINILLA ON 08/08/2016		
10	08/29/2016	09/07/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE WHARTON THE ABOVE REFERENCED CRIMINAL CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS ARE SCHEDULED FOR SEPTEMBER 12, 2016. THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.		
11	09/06/2016	09/08/2016	
	ENTRY OF APPEARANCE FILED BY GENE MORTON, ESQ ON BEHALF OF DEFENDANT ANTHONY FISTZGILES		
	09/12/2016	09/12/2016	JOHNSTON MARY M

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 3

State of Delaware v. ANTHONY FISTZGILES DOB: 06/13/1999
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: ANTHONY J FISTZGILES
Defense Atty: GENE W MORTON , Esq. ANTHONY J FISTZGILES

No.	Event Date Event	Docket Add Date	Judge
	RESCHEDULED TO 10/17/16. MUTUAL REQUEST BETWEEN THE STATE AND DEFENSE CM44.		
12	09/12/2016 REINDICTMENT - TRUE BILL FILED.NO 68 ARRAIGNMENT 10/04/2016 AT 9:30	09/19/2016	
13	09/16/2016 LETTER FROM: CYNTHIA HURLOCK, DAG LETTER DATED: 09/15/16. DEAR MR. MORTON: IN RESPONSE TO YOUR INITIAL REQUEST UNDER RULE 16 IN THIS MATTER, THE STATE IS PROVIDING THE FOLLOWING: 1. A COPY OF THE RESIDENTIAL SEARCH WARRANT FOR 701 A NORTH JEFFERSON ST., WILMINGTON, DE. 2. A COPY OF THE SEARCH WARRANT FOR FIVE CELLULAR PHONES FOUND DURING THE SEARCH OF 701 A NORTH JEFFERSON ST. 3. A COPY OF THE SEARCH WARRANT FOR THE BODY OF ANTHONY FISTZGILES. **** SEE FULL LETTER IN FILE ****	09/23/2016	TO: GENE MORTON, ESQ.
	10/04/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. GENE MORTON,ESQ.	10/04/2016	
	10/04/2016 BAIL REDISTRIBUTED SET AT CASH BAIL BAIL CONDITIONS REMAIN THE SAME.	10/04/2016	63,000.00
14	10/04/2016 COMMITMENT TO DEPARTMENT OF CORRECTION.	10/04/2016	
15	10/11/2016 LETTER FROM GENE MORTON, ESQ RE: MOTION FOR REVERSE AMENABILITY IN THE SPECIFIC CASE OF MR. FISTZGILES, HE AS PRIOR ADULT CONVICTIONS IN THE SUPERIOR COURT WHICH WOULD PRECLUDE REVERSE AMENABILITY. ALSO HE IS CHARGED WITH AT LEAST 1 COUNT OF 11 DEL.C. SECTION 1447 (PDWDCF) AND SINCE HE IS OVER 16 YEARS OF AGE THE STATUTE REQUIRES HE BE TRIED AS AN ADULT. THEREFORE, WE DO NOT BELIEVE THE MOTION FOR REVERSE AMENABILITY TO BE WELL FOUNDED IN THIS PARTICULAR CASE AND ASK THAT IT BE WITHDRAWN FROM THE DOCKET.	10/12/2016	MEDINILLA VIVIAN L
	10/11/2016 MOTION FOR AMENABILITY HEARING WITHDRAWN. MOTION WITHDRAWN BY DEFENSE COUNSEL, GENE MORTON, ESQ. (SEE DOCKET# 15)	10/12/2016	
	10/17/2016 CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.	10/17/2016	WHARTON FERRIS W
16	11/02/2016	11/02/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. ANTHONY FISTZGILES DOB: 06/13/1999
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: ANTHONY J FISTZGILES
Defense Atty: GENE W MORTON , Esq. ANTHONY J FISTZGILES

No.	Event Date Event	Docket Add Date	Judge
17	11/03/2016 RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES. OFFICE CONFERENCE PROCEEDING HELD. STATE EXPERT DISCOVERY DEADLINE: 2/28/17 DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17 FACT DISCOVERY DEADLINE: 1/6/17 MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE) TRIAL DATES: OCTOBER/NOVEMBER 2017 TRIAL LENGTH: 2 WEEKS	11/03/2016	
18	11/09/2016 TRIAL SCHEDULING ORDER 1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017 2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017 3. PRETRIAL MOTIONS--3/31/2017 4. MOTIONS HEARING--FRIDAYS IN JUNE 2017 5. STATUS CONFERENCE--8/11/2017 AT 2PM FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017 6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS 7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS JUDGE WHARTON	11/10/2016	WHARTON FERRIS W
19	11/23/2016 LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD RE: LETTER DATED 11/23/16 THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.	11/30/2016	WHARTON FERRIS W
20	12/28/2016 BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS FILED. BY GENE MORTON, ESQ REFERRED TO JUDGE WHARTON ON 12/28/16	12/28/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. ANTHONY FISTZGILES DOB: 06/13/1999
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: ANTHONY J FISTZGILES
Defense Atty: GENE W MORTON , Esq. ANTHONY J FISTZGILES

No.	Event Date Event	Docket Add Date	Judge
21	01/09/2017 LETTER FROM: CYNTHIA HURLOCK, DAG TO: GENE MORTON, ESQ. LETTER DATED: 1/6/2017 RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE: 1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE INDICTED GANG MEMBERS. 2. DVD COPY OF THE: A. PHOTOS OF DEFENDANTS' TATTOOS. B. DEFENDANTS' SEARCH WARRANT RETURNS. C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.	01/11/2017	
22	01/09/2017 LETTER FROM: CYNTHIA HURLOCK, DAG TO: GENE MORTON, ESQ. LETTER DATED: 1/9/2017. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW... COMPLAINT NUMBER 30-16-050504 1. INITIAL CRIME REPORT OF DETECTIVE ROSAIO, DATED 6/25/16, 10 PAGES. 2. SUPPLEMENTAL CRIME REPORT OF CPL. LAW DATED 6/29/16, 1 PAGE. 3. SUPPLEMENTAL CRIME REPORT OF DET. ROSAIO DATED 6/29/16, 1 PAGE... *** SEE FULL LETTER IN FILE ***	01/12/2017	
23	01/10/2017 LETTER FROM: C.HURLOCK, DAG TO: G.MORTON, ESQ. LETTER DATED: 01/09/17 RE: DEAR MR. MORTON: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.	01/17/2017	
24	01/23/2017 STATE'S RESPONSE TO BRADY/SNOWDEN MOTION FILED BY: MARK DENNEY, ESQ REFERRED TO JUDGE WHARTON ON 1/23/2017	01/23/2017	WHARTON FERRIS W
25	02/02/2017 DEAR COUNSEL: VARIOUS DEFENDANT HAVE EITHER MOVED OR JOINED IN MOTIONS SEEKING THE PERSONNEL FILE OF FORMER WILMINGTON POLICE DETECTIVE AHMARD REDDICK, TOGETHER WITH OTHER DOCUMENTS. REDDICK WAS INVOLVED AS A POLICE OFFICER IN THE INVESTIGATION OF THE DEFENDANTS CHARGED WITH GANG PARTICIPATION AND OTHER CRIMES IN WHAT HAS BEEN REFERRED AS THE "ONLY MY BROTHERS GANG" CASE. REDDICK HIMSELF WAS ARRESTED WHILE STILL	02/02/2017	WHARTON FERRIS W

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. ANTHONY FISTZGILES DOB: 06/13/1999
State's Atty: CYNTHIA F HURLOCK , Esq. AKA: ANTHONY J FISTZGILES
Defense Atty: GENE W MORTON , Esq. ANTHONY J FISTZGILES

No.	Event Date	Docket Add Date	Judge

	A POLICE OFFICER AND CHARGED, INTER ALIA, WITH ARSON. DEFENDANTS BELIEVE THAT REDDICK SOUGHT TO BLAME MEMBERS OF ONLY MY BROTHERS FOR THE ARSON OF HIS OWN VEHICLE. REDDICK IS CLARGED WITH ARRANGING FOR HIS VEHICLE TO BE BURNED.		
	THE STATE HAS RESPONDED TO THE MOTIONS AND REPRESENTS THAT IT HAS		
27	02/27/2017	03/02/2017	
	LETTER FROM: MARK A. DENNEY, JR., DAG TO: GENE MORTON, ESQ.		
	LETTER DATED: 02/27/2017		
	RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A) (1) (E), ENCLOSED PLEASE FIND THE FOLLOWING COPIES OF THE FORENSIC FIREARMS REPORT PREPARED BY ROBERT FREESE, FIREARMS AND TOOL MARK EXAMINER, OF THE DELAWARE STATE POLICE FORENSIC FIREARMS UNIT:		
	1. ITEM ONE IS LAB # 160916 (2 PAGES);		
	2. ITEM TWO IS LAB # 160504 (3 PAGES);		
	3. ITEM THREE IS LAB # 160522 (3 PAGES);...		
	***SEE FULL LETTER IN FILE.		
26	03/01/2017	03/01/2017	
	LETTER FROM: MARK A. DENNEY, JR., DAG TO: GENE MORTON, ESQ.		
	LETTER DATED: 02/28/2017		
	RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A) (1) (E), ENCLOSED PLEASE FIND THE FOLLOWING ITEMS:		
	1. A COPY OF THE FORENSIC CASE REPORT PREPARED BY ELENA BEMELMANS, MS, DNA ANALYST III, OF BODE TECHNOLOGY (17 PAGES) AND A COPY OF MS. BEMELMANS CURRICULUM VITAE (1 PAGE). PURSUANT TO RULES 702 THROUGH 705 OF THE DELAWARE UNIFORM RULES OF EVIDENCE, THIS LETTER IS TO INFORM YOU THAT THE STATE MAY CALL MS. BEMELMANS TO TESIFY TO THE...		
	***SEE FULL LETTER IN FILE.		

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. KYAIRE HENRY
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: JOHN S MALIK , Esq.

AKA:

DOB: 06/04/1999

Co-Defendants: JEREMY TUNNELL , MALIK WINTERS
Co-Defendants: AZHE ALLEN , NAKEEM BAILEY
Co-Defendants: NASEEM PARKS , STEPHAN MINUS
Co-Defendants: JABRI HUNTER , MALIK PURNELL
Co-Defendants: JAHDI RAINEY , THEODORE JOHNSON
Co-Defendants: RAQUAN JORDAN , DANTE COOPER
Co-Defendants: SHAKA DORSEY , ANTHONY FISTZGILES
Co-Defendants: OLIVER HENRY , JAH-LIL LEWIS
Co-Defendants: NA-QUAN LEWIS , JOVAN MARTIN
Co-Defendants: ARVEL NESMITH , ARTIE PRATT
Co-Defendants: ZAKIER SMITH , DONALD TILLMAN
Co-Defendants: TAVION WASHINGTON , LLOYD SMITH
Co-Defendants: ELIJAH THOMAS , SHA'MIR SUDLER
Co-Defendants: KENNETH TRUITT , TAVION WASHINGTON

Assigned Judge: WHARTON FERRIS W

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1606020173	IN16071045	HNDGUN PROH JUV	NOLP	09/12/2016
002	1606020173	IN16071046	PFDCF	NOLP	09/12/2016
003	1606020173	IN16071047	PROH FIREARM	NOLP	09/12/2016
004	1606020173	IN16071048	DRUG DEALING	NOLP	09/12/2016
005	1606020173	IN16071049	CCDW	NOLP	09/12/2016
006	1606020173	IN16071050	POSS D/W & DRUG	NOLP	09/12/2016
007	1606020173	IN16071051	CONSP 2ND	NOLP	09/12/2016
008	1606020173	IN16071052	POSS DRUG PARAP	NOLP	09/12/2016
009	1606020173	IN16071053	NON COMP BOND	NOLP	09/12/2016
010	1606020173	IN16071054W	GANG PARTICP.	NOLP	09/12/2016
011	1606020173	IN16071055W	PFDCF	NOLP	09/12/2016
012	1606020173	IN16090956	GANG PARTICP.		
013	1606020173	IN16090957	PFDCF		
014	1606020173	IN16090958	CONSP. 2ND		
015	1606020173	IN16090959	HNDGUN PROH JUV		
016	1606020173	IN16090960	PFBPP PABPP		
017	1606020173	IN16090961	NON COMP BOND		
018	1606020173	IN16090962	DRUG DEALING		
019	1606020173	IN16090963	PFDCF		
020	1606020173	IN16090964	CONSP. 2ND		
021	1606020173	IN16090965	POSS DRUG PARAP		
022	1606020173	IN16090966	POSS D/W & DRUG		
023	1606020173	IN16090967	CCDW		

No.	Event Date	Docket Add Date	Judge
	Event		

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. KYAIRE HENRY
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: JOHN S MALIK , Esq.

DOB: 06/04/1999

AKA:

No.	Event Date Event	Docket Add Date	Judge
1	07/05/2016 INDICTMENT, TRUE BILL FILED.NO 14 SCHEDULED FOR ARRAIGNMENT 08/02/2016 AT 9:30 CASE REVIEW 09/12/2016 AT 9:00	07/21/2016	
2	07/05/2016 AUTHORIZATION FOR EXTRADITION.	07/21/2016	
3	07/05/2016 RULE 9 WARRANT ISSUED.	07/21/2016	
4	07/05/2016 LETTER FROM MARK DENNEY, ESQ TO: JUDGE CARPENTER RE: SEALED INDICTMENTS. PURSUANT TO SUPER.CT.CRIM.R 6(E) (4), THE STATE RESPECTFULLY REQUESTS AN ORDER TO SEAL THE INDICTMENT ON JULY 5, 2016 AND THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTERS SHALL REMAIN SEALED UNTIL THE ARREST OF ALL CO-CONSPIRATORS IS EFFECTUATED.	07/22/2016	
5	07/05/2016 ORDER THE STATE OF DELAWARE HAVING DEMONSTRATED GOOD CAUSE, IT IS HEREBY ORDERD THIS 5TH DAY OF JULY THAT THE INDICTMENT AND OTHER RECORDS RELATED TO THE ABOVE-CAPTIONED MATTER SHALL REMAIN SEALED UNTIL THE ARREST OF AZHE ALLEN, NAKEEM BAILEY, DANTE COOPER, SHAKA DORSEY, ANTHONY FISTGILES, KYAIRE HENRY, OLIVER HENRY, JABRI HUNTER, THEODORE JOHNSON, RAQUAN JORDAN, JAHLIL LEWIS, NA-QUAN LEWIS, JOVAN MARTIN, STEPHAN MINUS, ARVEL NESMITH, NASEEM PARKS, ARTIE PRATT, MALIK PURNELL JADHI RAINEY, ZAKIER SMITH, DONALD TILLMAN, TAVION WASHINGTON. IT IS SO ORDERED. THE HONORABLE WILLIAM C. CARPENTER, JR.	07/22/2016	
6	07/11/2016 EMAIL FILED FROM: JUDGE STREETT'S CHAMBERS RE: SEALED INDICTMENT THE INDICTMENT AND RULE 9 WARRANTS MAY BE UNSEALED	07/26/2016	
7	07/19/2016 RULE 9 WARRANT RETURNED, BAIL SET AT SUPERIOR COURT CASH BAIL 200,000.00 100% COND: NO CONTACT WITH 508 SHERMAN STREET AND CO DEFENDANTS ARR: TO BE NOTIFIED	07/26/2016	PARKER LYNNE M
8	07/19/2016 COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL SET: 200,000.00 CASH ONLY 08/02/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	07/26/2016	PARKER LYNNE M MANNING BRADLEY V
9	08/29/2016	09/07/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. KYAIRE HENRY
State's Atty: CYNTHIA F HURLOCK , Esq. AKA:
Defense Atty: JOHN S MALIK , Esq.

DOB: 06/04/1999

No.	Event Date	Docket Add Date	Judge

MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE WHARTON THE ABOVE REFERENCED CRIMINAL CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PURPOSES INCLUDING TRIAL. FIRST CASE REVIEWS ARE SCHEDULED FOR SEPTEMBER 12, 2016. THE ATTORNEYS FOR EACH DEFENDANT ARE LISTED ON THE ATTACHED CHART.			
10	09/12/2016	09/19/2016	
REINDICTMENT - TRUE BILL FILED.NO 68			
12	10/05/2016	10/05/2016	
ARRAIGNMENT CALENDAR - 10-C FILED BY WOLPERT FOR MALIK.			
	10/05/2016	10/05/2016	
BAIL REDISTRIBUTED SET AT CASH BAIL 180,000.00 BAIL CONDITIONS REMAIN THE SAME.			
11	10/05/2016	10/05/2016	
COMMITMENT TO NCCDC			
	10/17/2016	10/17/2016	WHARTON FERRIS W
CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.			
15	11/01/2016	11/09/2016	
NOTICE OF SERVICE - DISCOVERY REQUEST. FILED BY: JOHN MALIK, ESQ. TO: CYNTHIA HURLOCK, DAG.			
14	11/02/2016	11/03/2016	
E-MAILED TO NCCDC. FAX NOT WORKING. RECIEVED CONFIRMATION VIA E-MAIL FROM JENNIFER SKINNER (DSCYF) RELEASE FOR NOLLE PROSSED CHARGES ONLY			
13	11/03/2016	11/03/2016	
OFFICE CONFERENCE PROCEEDING HELD. STATE EXPERT DISCOVERY DEADLINE: 2/28/17 DEFENSE EXPERT DISCOVERY DEADLINE: 4/28/17 FACT DISCOVERY DEADLINE: 1/6/17 MOTIONS DEADLINE: 3/31/17, RESPONSES DUE TWO WEEKS AFTER MOTION FILED HEARINGS ON MOTIONS: EVERY FRIDAY IN JUNE 2017 HAS BEEN RESERVED STATUS CONFERENCE: 8/11/2017 AT 2:00PM (CASE REVIEW AND TRIAL DATES TO BE SET AT THIS OFFICE CONFERENCE ALONG WITH VOIR DIRE DEADLINE) TRIAL DATES: OCTOBER/NOVEMBER 2017 TRIAL LENGTH: 2 WEEKS			
16	11/09/2016	11/10/2016	WHARTON FERRIS W
TRIAL SCHEDULING ORDER 1. FACT DISCOVERY DEADLINE--STATE'S FACT DISCOVERY--1/7/2017 2. EXPERT DEADLINES--STATE'S--2/28/2017 DEFENDANTS'--4/28/2017 3. PRETRIAL MOTIONS--3/31/2017 4. MOTIONS HEARING--FRIDAYS IN JUNE 2017			

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. KYAIRE HENRY
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: JOHN S MALIK , Esq.

DOB: 06/04/1999

AKA:

No.	Event Date Event	Docket Add Date	Judge

	5. STATUS CONFERENCE--8/11/2017 AT 2PM FINAL CASE REVIEW AND TRIAL WILL BE SCHEDULED FOR OCTOBER AND NOVEMBER 2017		
	6. PLEAS--MAY BE SCHEDULED AT ANYTIME BY CONTACTING CHAMBERS		
	7. PENDING MOTIONS--COUNSEL IS TO ADVISE THE COURT WITHIN ONE WEEK OF ANY PENDING MOTIONS JUDGE WHARTON		
17	11/23/2016	11/30/2016	WHARTON FERRIS W
	LETTER FROM: JUDGE WHARTON TO: ALL COUNSEL OF RECORD RE: LETTER DATED 11/23/16 THE COURT IS IN RECEIPT OF A BRADY/SNOWDEN MOTION FOR PRODUCTION OF THE PERSONNEL FILE OF DETECTIVE AHMARD REDDICK FORMERLY OF THE WILMINGTON POLICE DEPARTMENT AND OTHER DOCUMENTS, A COPY OF WHICH IS ATTACHED. BECAUSE THIS MOTION APPEARS TO BE OF GENERAL APPLICATION, AND BECAUSE THE COURT WISHES TO AVOID CUMULATIVE LITIGATION, I AM ASKING ANY DEFENDANT WHO WISHES TO JOIN THIS MOTION, OR TO FILE A LIKE MOTION TO DO SO BY DECEMBER 30, 2016. THE STATE SHALL RESPOND NO LATER THAN JANUARY 20, 2017.		
18	12/20/2016	12/22/2016	
	LETTER FROM: MARK DENNEY, DAG, TO: JOHN MALIK, ESQ, DATED 12/19/16. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16(A)(1)(E), ENCLOSED PLEASE FIND THE NMS LABS FINAL LITIGATION REPORT PREPARED BY KYLE D. BROWN, M.S.F.S., FORENSIC CHEMIST WITH NMS LABS. PURSUANT TO RULES 702 THROUGH 705 OF THE DELAWARE UNIFORM RULES OF EVIDENCE, THIS LETTER IS TO INFORM YOU THAT THE STATE MAY CALL KYLE D. BROWN TO TESTIFY TO THE OPINIONS AND CONCLUSIONS SET FORTH THEREIN. ** SEE FULL LETTER IN FILE **		
20	01/06/2017	01/13/2017	
	LETTER FROM: MARK A. DENNEY, JR., DEPUTY ATTORNEY GENERAL. TO: JOHN MALIK, ESQUIRE. RE: STATE V. KYAIRE HENRY, CASE ID NO. 1606020173. DEAR MR. MALIK: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE-CAPTIONED CASE IS BEING SUPPLIED. ANY SUPPLEMENTS REQUIRED BY RULE 16 WILL BE PROVIDED AS STATED BELOW. *****SEE FILE FOR FULL LETTER*****		
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	LETTER FROM: MARK DENNEY, DAG TO: JOHN MALIK, ESQ. LETTER DATED: 1/6/2017 RE: AS SUPPLEMENTAL DISCOVERY, ENCLOSED PLEASE FIND A COPY OF THE FOLLOWING ITEMS RELEVANT TO THE ABOVE REFERENCED CASE: 1. DVD COPY OF THE RECORDED STATEMENTS TO LAW ENFORCEMENT BY THE		

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. KYAIRE HENRY
State's Atty: CYNTHIA F HURLOCK , Esq.
Defense Atty: JOHN S MALIK , Esq.

AKA:

DOB: 06/04/1999

No.	Event Date	Docket Add Date	Judge
	Event		
	INDICTED GANG MEMBERS. 2. DVD COPY OF THE: A. PHOTOS OF DEFENDANTS' TATTOOS. B. DEFENDANTS' SEARCH WARRANT RETURNS. C. POLICE COMPLAINTS FROM THE SEARCH WARRANTS EXECUTED AS PART OF THE GANG ROUND-UP.		
21	01/10/2017	01/17/2017	
	LETTER FROM: C.HURLOCK, DAG TO: J.MALIK, ESQ. LETTER DATED: 01/09/17 RE: DEAR MR. MALIK: AS A SUPPLEMENT TO THE STATE'S RULE 16 DISCOVERY SUBMISSIONS IN THE ABOVE MATTERS, ENCLOSED PLEASE FIND A DVD CONTAINING PHOTOGRAPHS, VIDEOS AND RELATED INFORMATION FOR THE OMB GANG. A COPY HAS BEEN PROVIDED TO EACH CO-DEFENDANT IN THIS CASE.		
22	01/23/2017	01/23/2017	WHARTON FERRIS W
	STATE'S RESPONSE TO BRADY/SNOWDEN MOTION FILED BY: MARK DENNEY, ESQ REFERRED TO JUDGE WHARTON ON 1/23/2017		
23	02/02/2017	02/02/2017	WHARTON FERRIS W
	DEAR COUNSEL: VARIOUS DEFENDANT HAVE EITHER MOVED OR JOINED IN MOTIONS SEEKING THE PERSONNEL FILE OF FORMER WILMINGTON POLICE DETECTIVE AHMARD REDDICK, TOGETHER WITH OTHER DOCUMENTS. REDDICK WAS INVOLVED AS A POLICE OFFICER IN THE INVESTIGATION OF THE DEFENDANTS CHARGED WITH GANG PARTICIPATION AND OTHER CRIMES IN WHAT HAS BEEN REFERRED AS THE "ONLY MY BROTHERS GANG" CASE. REDDICK HIMSELF WAS ARRESTED WHILE STILL A POLICE OFFICER AND CHARGED, INTER ALIA, WITH ARSON. DEFENDANTS BELIEVE THAT REDDICK SOUGHT TO BLAME MEMBERS OF ONLY MY BROTHERS FOR THE ARSON OF HIS OWN VEHICLE. REDDICK IS CLARGED WITH ARRANGING FOR HIS VEHICLE TO BE BURNED. THE STATE HAS RESPONDED TO THE MOTIONS AND REPRESENTS THAT IT HAS		
25	02/27/2017	03/02/2017	
	LETTER FROM: MARK A. DENNEY, JR., DAG TO: JOHN MALIK, ESQ. LETTER DATED: 02/27/2017 RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A) (1) (E), ENCLOSED PLEASE FIND THE FOLLOWING COPIES OF THE FORENSIC FIREARMS REPORT PREPARED BY ROBERT FREESE, FIREARMS AND TOOL MARK EXAMINER, OF THE DELAWARE STATE POLICE FORENSIC FIREARMS UNIT: 1. ITEM ONE IS LAB # 160916 (2 PAGES); 2. ITEM TWO IS LAB # 160504 (3 PAGES); 3. ITEM THREE IS LAB # 160522 (3 PAGES);... ***SEE FULL LETTER IN FILE.		
24	03/01/2017	03/01/2017	